

Wednesday, January 27th, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy and Kretzinger present. Kretzinger moved Duffy seconded the motion to approve January 20th, 2021 minutes. NO: None; YES: Duffy & Kretzinger. Motion carried.

Duffy moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy and Kretzinger. Motion carried.

Kretzinger moved Duffy seconded motion to approve a pay adjustment for Troy Reynolds, Landfill- Recycling Services Manager to \$22.85 per hour effective January 24, 2021. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to approve the hiring of Renee Albright, Temporary Auditor's Clerk at \$18.66 per hour effective January 28, 2021. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to approve the hiring of Shayna Cody, Part Time Treasurer's Clerk at \$18.66 per hour effective February 1, 2021. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded motion to accept a mowing bid from RFS for County Home Site for 2021. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded motion to approve signing OSHA 300A Report as presented. NO: None; YES: Duffy & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a departmental update.

John Roosa, Landfill Administrator gave a departmental Update.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator gave departmental updates.

Duffy opened the Public Hearing at 10:00 a.m. on the Addendum to Resolution No. 06-38: Resolution Adopting the Urban to Rural Corridor Revitalization Plan. No comments written or oral were presented. Kretzinger moved Duffy seconded the motion to close the hearing at 10:04 a.m. NO: None; YES: Duffy & Kretzinger. Motion carried. Kretzinger moved Duffy seconded the motion to approve Addendum to Resolution No. 06-38: Resolution Adopting the Urban to Rural Corridor Revitalization Plan. NO: None; YES: Duffy & Kretzinger. Motion carried.

Addendum to Resolution No. 06-38

An application shall be filed for each new exemption claimed. Applications shall be filed by the property owner for an exemption to be claimed with the Boone County Assessor by February 1 of the assessment year for which the exemption is first claimed.

Extended filing deadline. The exemption is allowable for the total number of years in the exemption schedule if a claim for exemption is filed within two years of the original February 1 filing deadline. The County Board of Supervisors may, by resolution, provide that an application for the partial exemption can be filed by February 1 of any assessment year the area is designated as an urban revitalization area. The exemption shall be allowed for the same number of years remaining in the exemption schedule selected as would have been remaining had the claim for exemption been timely filed.

Lauren Mortenson, Region XII Council of Governments, presented an Update of Boone County Hazard Mitigation Plan.

Scott Kruse, Boone County Engineer gave a departmental update. Kretzinger moved Duffy seconded motion to table approval of Job Description for Secondary Roads Financial Data Manager & Wage Scale for a new position Secondary Roads Financial Data Manager. NO: None; YES: Duffy & Kretzinger. Motion carried.

Kretzinger moved Duffy seconded the motion to adjourn the meeting. NO: None; YES: Duffy & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:52 a.m.

Approved this 3rd day of February, 2021.

Attest:
Diane R. Patrick, County Auditor